QUICK RESULTS September 21, 2016 GOVERNOR AND COUNCIL MEETING

APPROVED ITEMS #'s 1-73

APPROVED LATE ITEM

DEPARTMENT OF HEALTH AND HUMAN SERVICES

Division for Behavioral Health

A. Authorized to exercise a renewal option to a **sole source** contract with New Futures by increasing the price limitation by \$133,150 from \$179,058.89 to an amount not to exceed \$312,208.89, and by changing the completion end date from September 30, 2016 to September 30, 2017, effective upon Governor and Executive Council approval. 100% Federal Funding.

RESIGNATIONS

The Governor and Council accepted the following resignations:

Air Resources Council

(General Public)

Carmela Amato-Wierda, Durham Effective: September 21, 2016

Higher Education Commission

(Representing a College not a Member of the NH College and University Council)

Michael E. Diffily, Nashua Effective: September 21, 2016

CONFIRMATIONS

The Governor and Council confirmed the following:

Appellate Board - RSA 282-A

(Public Member)

Dick Anagnost, Bedford Effective: September 21, 2016

Reappointment Term: August 9, 2020

Appellate Board - RSA 282-A

(Labor)

William K. Clayton, Manchester Effective: September 21, 2016

Reappointment Term: August 23, 2020

Appellate Board - RSA 282-A

(Management)

Fred B. Keach, Concord Effective: September 21, 2016

Reappointment Term: August 9, 2020

Atlantic States Marine Fisheries Commission - RSA 213:3

G. Ritchie White, Rye

Reappointment

Effective: September 24, 2016

Term: September 24, 2019

State Board of Fire Control - RSA 153:2

(Manufacturing Industry)
John D. Fla. Manchester

John D. Ela, Manchester Effective: September 21, 2016

Reappointment Term: July 8, 2021

Joint Promotional Program Screening Committee - RSA 12-A

(Member-at-Large)

(Nominated by the NH Travel Council)

Nancy Clark, Intervale Effective: September 21, 2016

Reappointment Term: July 13, 2019

Lakes Management Advisory Committee - RSA 483-A

(Member Representing Scientific Community) (Nominated by the University System of NH)

Shane R. Bradt, Stratham Effective: September 21, 2016

Reappointment Term: August 22, 2019

Board of Mental Health Practice - RSA 330-A:3

(Public Member)

Deborah Kennedy, Etna Effective: September 21, 2016 Succeeding: Joseph Nadeau, Durham (resigned) Term: February 17, 2017

Midwifery Council - RSA 326-D

(Pediatrician)

Mark D. Carney, Concord Effective: September 21, 2016

Succeeding: Daniel Brown, Portsmouth Term: August 9, 2019

Occupational Therapy Governing Board - RSA 328-F

(Licensed Occupational Therapist)

Margaret Flinton, Auburn Effective: September 21, 2016
Vacancy - position created by 2016 Chapter 76 Term: 3 years from confirmation

Public Employee Labor Relations Board - RSA 273-A:2

(Chair - Public)

Andrew B. Eills, Concord Effective: September 21, 2016 Succeeding: Michele Kenney, Portsmouth Term: February 13, 2022

New Hampshire Retirement System Board of Trustees - RSA 100-A:14

(Nominated by the NH Education Association)

Tonya J. Angwin, Manchester Effective: September 21, 2016

Reappointment Term: July 1, 2018

<u>Rivers Management Advisory Committee</u> - RSA 483:8

(Rep. of Local River Management Advisory Committee)

(Nominated by the Commissioner of the Department of Environmental Services)

Ruth B. Ward, Stoddard Effective: September 21, 2016
Reappointment Term: September 5, 2019

Board of Veterinary Medicine - RSA 332-B

(Nominated by the NH Veterinary Medical Association)

John M. MacGregor, Durham Effective: September 21, 2016

Succeeding: Robert Brust, Henniker Term: March 5, 2021

NOMINATIONS

The Governor placed into nomination the following:

Board of Architects - RSA 310-A:29

Sheldon K. Pennoyer, Greenfield Effective: Upon confirmation Reappointment Term: September 9, 2021

New Hampshire State Council on the Arts - RSA 19-A

Roger C. Brooks, Concord Effective: October 14, 2016
Reappointment Term: October 14, 2021

New Hampshire State Council on the Arts - RSA 19-A

Jason Tors, Sugar HillEffective: October 28, 2016ReappointmentTerm: October 28, 2021

New Hampshire State Council on the Arts - RSA 19-A

Peter Warburton, Strafford Effective: October 14, 2016 Reappointment Term: October 14, 2021

Board of Licensure of Interpreters for the Deaf and Hard of Hearing - RSA 326-I

(Consumer of Oral Interpreting Services)

Rickey Persons, Laconia Effective: October 10, 2016 Succeeding: Laura Sinclair, Exeter (term limited) Term: October 10, 2019

Board of Licensure of Interpreters for the Deaf and Hard of Hearing - RSA 326-I

(Non-deaf Public Member)

Kirk C. Simoneau, Merrimack
Reappointment
Effective: October 10, 2016
Term: October 10, 2019

Board of Licensure of Interpreters for the Deaf and Hard of Hearing - RSA 326-I

(Nominated by the NH Registry of Interpreters for the Deaf)

Dawn Welshman, Sullivan

Reappointment

Effective: October 10, 2016

Term: October 10, 2019

Mechanical Licensing Board - RSA 153:27-a

(Master Plumber, Licensed Fuel Gas Fitter & Certified Heating Equipment Installer/Servicer)

William R. Trombly, Jr., Manchester Effective: Upon confirmation Reappointment Term: October 2, 2019

Director of the Division of State Police for the Department of Safety - RSA 21-P

(Nominated by the Commissioner of the Department of Safety)

Christopher J. Wagner, Litchfield Effective: Upon confirmation Succeeding: Robert Quinn, Seabrook (resigned) Term: March 31, 2018

Salary: Grade II; Step 5- \$107,377.40

<u>Deputy Commissioner for the Department of Transportation</u> - RSA 21-L:5-a

(Nominated by the Commissioner of the Department of Transportation)

Christopher M. Waszczuk., North Andover, MA

Reappointment

Effective: October 8, 2016

Term: October 8, 2020

Salary: Grade JJ; Step 6- \$119,105.48

Volunteer New Hampshire Board of Directors - RSA 19-H

(Local Government)

Justin Kates, NashuaEffective: Upon confirmationVacancyTerm: October 10, 2017